DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: High School Library DATE: April 10, 2017
TYPE: Regular Meeting TIME: 7:00 PM

This agenda may also be viewed on the District's website: www.dr-k12.org
AGENDA

- 1. CALL TO ORDER / WELCOME
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES OF MEETING HELD (March 13, 2016)
- 4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
- 5. APPROVAL OF AGENDA: ADD CHANGES
- 6. HB 1214 DISCLOSURES
- 7. CONSENT AGENDA
 - A. Approval of Monthly Bills
 - B. Approval of Financial Reports
 - C. Approval of Student Report
- 8. NEW BUSINESS
 - A. Approve FY16 Audit Report
 - B. Approve Health Insurance Renewal
 - C. Approve Vision Insurance Renewal
 - D. Approve Workers Compensation Renewal
 - E. Approve Summer 2017 Camps, Fees, and Stipends
- 9. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS
 - A. GCE-Part Time and Substitute Staff Employment (Final Reading and Adoption)
- 10. EXECUTIVE SESSION: SDCL [1-25-2 (1)]
- 11. EXECUTIVE SESSION: SDCL [1-25-2 (3)]
- 12. EXECUTIVE SESSION: SDCL [1-25-2 (4)]
- 13. SUPERINTENDENT REPORT
- 14. OTHER
 - A. Approval of Personnel Report
 - B. Committee Reports and/or Board Comments
 - C. Next Regular Meeting, May 8, 2017 @ 7:00 p.m.
- 15. ADJOURNMENT

Note: Members of the public who desire to address the board on items of interest or concern that do not appear on the agenda are invited to do so at this time. It would be most appreciated if you would limit your remarks to not more 3 minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired. We ask that you remember that South Dakota law prohibits us from discussing specific employees, their job performance, or students. If you have thoughts to share about items that are included as topics for tonight's meeting, we would invite those comments when we reach that point in the meeting.